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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

July 31, 1969

The Council on Academic Affairs held a meeting at 10:00 a.m. in Room 128, Booth Library.

Members present: Mr. Amos, Mr. Connelly, Mr. William Keppler, Mr. McKenna, Mr. Ridgeway, Mr. Rooke, Miss Soderberg, Mr. Steinmetz, Mr. Robert Weidner, and ex officio member, Mr. Moody. Members absent: None.

Visitors present: Dr. Coon, Mr. Graening, Dr. Whitley.

I. Minutes of July 17.

The minutes were approved as published with the following corrections:

1. Agenda Item 69-22 added to the agenda on page 3.
2. Item VI, page 3, corrected to read: "Dean Williams, representing Vice President Zeigel, discussed the philosophical and logonomic contingencies with regard to the proposed BA and BS degrees permitting participation in education courses leading to certification."

II. Communications.

1. From Dean Williams - Proposal for revision of the provision for auditing of courses - Agenda Item 69-59 - July 17.
2. From Dr. Keppler - Memo favoring Agenda Item 69-43 - July 21.
3. From Dean Ringenberg - Memo supporting Agenda Item 69-43 - July 21.
4. From President Doudna - Memo concerning implementation of testing as a graduation requirement (as it was approved April 24, 1969) -- requirement must be postponed until the 1970-71 academic year due to financing - July 21.
5. From Dr. White - Memo concerning Agenda Item 69-22, in which the request is made to delay action until after the start of the Fall Quarter, 1969 - July 21.
6. From Vice President Moody - Proposal for revision of exclusion rules - Agenda Item 69-60 - July 22.

IX. Request to Include the Abbreviated Course Title in the Format When Proposing New Courses - (Agenda Item 69-46).

Mr. Connelly moved and Mr. Keppler seconded the motion to approve the request. The motion carried unanimously.

This action approves the addition to the format for new course proposals (to appear immediately following the course title and description) an abbreviated course title. This additional information will be required for all course proposals presented to the Council on Academic Affairs henceforth.

X. Request that Non-English Speaking Students be Required to Present Acceptable Scores on the Test of English as a Foreign Language - (Agenda Item 69-47).

Mr. Weidner moved and Mr. Amos seconded the motion to approve the proposal, using a minimum score of 450 on the TOEFL, for students entering Summer 1970 and thereafter. The motion carried unanimously.

This action approves the following statement being placed in the catalog in two places: under the side heading "Foreign Students" (p. 62 of the current catalog) and as Item 6 under "Procedures for Applying for Admission" (p. 63):

Students whose native language is not English or whose college preparatory work has been done in non-English speaking schools, must present scores on the Test of English as a Foreign Language, administered by the College Entrance Examination Board and the Educational Testing Service. The admission requirement is a minimum score of 450 on the TOEFL.

XI. Proposal to Amend Regulations Concerning the Grade of E - (Agenda Item 69-48).

Mr. Connelly moved and Mr. Rooke seconded the motion to approve the proposal with an amending clause. Voting on this motion to take place at the next meeting.

The proposal, as amended, would change the catalog statement, (p. 69 of current catalog), to the following:

The grade of E may be given when because of illness or some other important reason the student's normal progress in a course has been delayed. The grade of E shall be automatically changed by the Records Office to a grade of F at the end of the following quarter of